



**EMWCIA**  
EIGHT MILE WOODWARD CORRIDOR  
IMPROVEMENT AUTHORITY  
500 Griswold, Suite 2200  
Detroit, MI 48226

**REGULAR MEETING OF THE EMWCIA BOARD OF DIRECTORS  
TUESDAY, OCTOBER 8, 2019  
2:00 P.M.**

**AGENDA**

**GENERAL**

- |      |  |                             |
|------|--|-----------------------------|
| I.   | Call to Order  | Ricardo Solomon<br>Chairman |
| II.  | Approval of Minutes of June 11, 2019<br>Special Board Meeting<br>(Resolution)<br>Attachment "A"                                    | Ricardo Solomon             |
| III. | Receipt of Treasurer's Report for<br>• April through June 2019<br>• July through September 2019<br>(Resolutions)<br>Attachment "B" | Kelly Shovan                |

**PROJECTS**

- |    |   |
|----|---|
| I. | Gateway Project Status Report<br>(For Information Only) |
|----|---|

**ADMINISTRATION**

- |    |   |                  |
|----|---|------------------|
| I. | Receipt of Audited Financial Statements for<br>FY 2018-19<br>(Resolution)<br>Attachment "C" | Jennifer Kanalos |
|----|---|------------------|

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**